

AGENDA: State Collaborative for System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Child Advocacy Center

DATE: 1/24/03

START TIME: 9:00 a.m.

END TIME: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Joann Haggerty, CAI	x	Tina Howard GCC	
Austin Connors, ARCCFS	x	JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	x	Susan Coleman, WCH	
Beverly Hester, WCH	x	John R. Hayes, F.United		Susan Robinson, DMH-CF	
Brad Trotter, DHOH-DMH		John Tote, MHA		Susan Whitten, DJJDP	
Carol Duncan-Clayton, CCP		Kirstin Frescoln, AOC		Tara Larson, DMH/DD/SA	
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP			
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	x		
Cheryl Waller, CSHS		Linda Gunn-Jones, DMH		OTHERS:	
Connie Hawkins, ECAC		Linda Swann, NAMI		Charlotte Craver, Value Options	
David Horowitz, TPC		Lynda Richard, DMH-DD	x	Mike Lancaster, Value Options	
Diann Irwin, DPI	x	Marie Britt, DMA		Maria Fernandez, DMH-CFS	
Don Herring, DMH-CFS	x	Mark O'Donnell, DMH/CF	x		
Donn Hargrove, DJJDP		Martin Pharr, DJJDP			
Elizabeth Brown, DMH		Michael Owens, NCCCP	x		
Jan Hood, AOC		Michael Schweitzer, DJJDP			
Jane Volland, GAL		Michelle Zechmann, GCC			
Jennifer Mahan, MHANC		Pat Solomon, F.United			
Jennifer Sullivan, NASW		Robin Huffman, NCPA			
Judy Ritchie, MHA		Sally Cameron, NCPA			
		Sandra Sink, DSS	x		
		Stephanie Alexander, DMH	x		

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions	Joel was the chair for this meeting.	
(2) Approval of Minutes	Minutes were not discussed – no complaints reported – accepted by the co-chairs as written.	
(3) SOC Leadership Forum – Michael Owen	New date for SOC Leadership Forum – 5/8/03; purpose – listed in past minutes; participants – 35-40 maximum – now issue is who to invite; must have parents; invite Secretaries that sign the MOA; many suggestions for persons including inviting young people who “graduated” from the OPC Fed. Grant SOC project	State Collaborative members will submit to Michael O. suggested names, addresses, telephone #s, e-mail addresses to be developed into a list and discussed at the 2/14/03 State Collaborative Meeting. Mark O'D. will contact OPC to seek youth names who experienced the SOC project. Training Subcommittee will work on this as well.
4) State Plan Update – Joel reporting for Rich Visingardi	Joel reported on the conversation with Dr. Visingardi who was unable to be at the meeting today. State Plan developing as expected, including Reorganization of DMH/DD/SA. Technical Assistance Collaborative is working with DMH/DD/SA on service definitions, Medicaid State Plan (with DMA), rates, etc., so all activities will support successful implementation. Joel reported that Dr. Visingardi continues to support the use of non-UCR funds and hopes they can be released as soon as possible. Joel and Michael discussed the information on the Rehab	Send two articles to the State Collaborative.

	Option with Medicaid that NC Council developed with TAC and an article on Case Management in Managed Care. Reminded that Communication Bulletins from Dr. Visingardi can be found at the Division of MH/DD/SA website.	
(5) MOA & Structural Development/Communication Subcommittee Findings on December Discussion – Stephanie Alexander	<ul style="list-style-type: none"> Does DPI need to sign the local MOA? <i>No</i>, local LEAs will need to do this. How will county DSS get copies? Sandra will make sure of this. For signatures, the local LME/AP will assume responsibility like the previous years. Challenge – late in the year – MOA allows for adding dates for next year as well for this signature – needs beginning and ending dates. Why does DMH/DD/SA make the decision for the MOA to be signed yearly and not DHHS Policy & Planning Section? <i>Does</i> make sense to sign yearly as a reminder of something real and not just signing paper. 	<p>Stephanie will obtain clarifications.</p> <p>Joel will contact Policy & Planning.</p>
(6) SB 163 – Kirstin Frescoln (Stephanie reported for Kirsten)	<p>Stephanie, who attends the large SB 163 Steering Committee, will chair the Communications Subcommittee and report findings to the State Collaborative. She will work closely with the Tracking/Monitoring Subcommittee on what NEEDS to be tracked. Law includes all youth in a <u>licensed</u> facility. Need a unique identifier that crosses all Divisions, Sections, Branches, etc. that will meet HIPAA requirements.</p> <p>Value Options may be able to help suggesting data points and methods that they use to gather data. Problem is that Value Options does not know that a youth is in the system until their initial authorized periods end and need reauthorization (e.g., 120 days for Level II & III).</p>	
(7) FACES – SOC Grant Site Outcome Data – Pat Solomon	Mark O'Donnell gave background on SOC FACES data gathering methods. He also related that the NC SOC projects won 3 national SOC excellence awards (as judged against 45 other national SOC sites). Handouts were given. Dr. Maria Fernandez, SOC Research Director reported the results. One of the most serious concerns is that since 2000, the time spent for youth going into residential treatment is increasing.	SC members asked for reports on Racial Disparity and Costs. Mark and Maria will develop these and present findings to 2/28/03 SC Meeting.
(8) Collaborative Standing Committee Updates – Chairs Assessment Training Evaluation	Postponed discussion	
(8) Infrastructure Grant Needs – Jennifer Mahan	Postponed Discussion	
(9) Other Business	Non-UCR & Policies have been submitted to Budget at DMH/DD/SA.	
(10) Next Meeting 2/14/03 – at Child Advocacy Institute from 8:30am – 10:30am.	<ul style="list-style-type: none"> Stable site for large State Collaborative Meetings on the 4th Fridays. Joel/Pat Decide on list of participants of SOC Leadership Forum. Michael Infrastructure Grant Needs – Jennifer 2/28/03 SC Meeting Agenda Items – <ul style="list-style-type: none"> Results of DJJDP-DMH Pilot Project – Stephanie Reports on Racial Disparity and Costs for FACES sites – Mark and Maria 	<p>Minutes will be taken when/by:</p> <p>Feb – Diann Mar – Beverly Apr – Sandra May – Lynda June – Lee</p>